

2022 NAY 8 P 12: 21

Statement of Change of Office

DOMESTIC or FOREIGN Limited Liability Company

→ No Filing Fee

STAMP

FOR SECRETARY OF STATE USE ONLY

| | of RIGL <u>7-16-11</u> the undersigned purpose of changing its resident | | | |
|--|---|--|------------------------------|--|
| 1. Entity ID Number | 2. Exact Name of the Limite | 2. Exact Name of the Limited Liability Company | | |
| 001693702 | Ocean Holdings LLC | Ocean Holdings LLC | | |
| 3. The address of the res | ident office as PRESENTLY show | vn in the records on file with the | RI Department of State: | |
| Street Address 1 West Exch | ange Street | | | |
| City/Town Providence | ·-··· | State RHODE ISLAND | Zip 02903 | |
| 4. The address of the NE | | 1 | J | |
| Street Address (<u>NOT</u> a P.O. | Box) 9 Post Road | | | |
| City/Town Westerly | | State RHODE ISLAND | Zip 02891 | |
| 5. Date when this Statem | ent of Change of Resident Office | will be effective CHECK ONE | BOX ONLY | |
| Date received (Upor | n filing) (Date must be no more than 90 d | avs from the date of filing) | | |
| Under penally of perjury, | l declare and affirm that I have ex and that all statements containe | kamined this Statement of Char | ge of Resident Office by the | |
| Name of Authorized Person of the Limited Liability Company | | | Date | |
| Robert Zammito III | | | 4/25/27 | |
| Signature of Authorized P | Person of the Limited Liability Cor | npany | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov MAY. 1. 8 2022 BY X 2 2022 12:22